



**MARSHALL COUNTY
CONSERVATION**

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Board Members

Tom Mack

Pam Paone

Steve Armstrong

Rich Naughton

Tom Deimerly

Marshall County Conservation Board
Regular Meeting...5:00 pm, December 9, 2024
Grimes Farm and Conservation Center

5:00 p.m. Call MCCB Regular meeting to order Monday, December 9, 5:00 p.m. at Grimes Farm and Conservation Center

- A. * Approve agenda
 - B. Public comment for item(s) not on the agenda
 - C. Minutes of November 12 and November 19, no motion necessary, automatically approved as presented unless changes are needed
 - D. * Approve Claims
 - E. * Review and Approval of Pay Application #8 for Weidner Construction
 - F. * Approve Statement of Completion
 - G. *Review and Approve of Pay Application #9 for Weidner Construction - Release of Retainage
 - H. * Public Hearing on Plans, Specifications, Form of Contract, and Opinion of Cost
(Motion to open the public hearing. Motion to close the public hearing.)
 - I. *Approve Plans, Specifications, Form of Contract, and Opinion of Cost
 - J. Discussion to Review Bids
 - K. *Approve Low Bid and Award of Contract
 - L. *Approve Pickard Lease Renewal
 - M. * Approve FY 2026 Budget
 - N. *Approve repairs to the Skid Steer
 - O. Discuss New Year Celebration Date
 - P. * Motion to adjourn
- *Requires action

Sent to media: Thursday, December 5, 2024

Posted at Center reception desk: Thursday, December 5, 2024

Distributed to Board Members: Friday, December 6, 2024

Next regular meeting: January 13, 2025, at 5:00 p.m.